

Bay Delta Conservation Plan Steering Committee

Agenda (revised)

January 30, 2009

9:00-12:00 noon

California Farm Bureau Federation Conference Room

2300 River Plaza Ave, Sacramento, CA 95833

(meeting location address only)

Or teleconference:

(800) 366-7242 passcode: 93878#

1. Introductions/Updates

2. Presentation/Discussion

Process and Schedule **

Implementation Structure/Governance Working Group
Proposed Governance Structure*

Science Liaisons
Monitoring and Research Program*

Integration Team
Next Steps on Outflow Criteria

Adaptive Management Process*

Updates

Public Outreach*

Actions to Improve Feasibility of Implementation of Other Stressor's

3. Public Comments

4. Adjourn

Next meetings: February 13, 27

* handouts